



AGENDA

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

Thursday, December 7, 2017
2:00 PM, Regular Meeting

Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California

Members of the Board of Directors:

ROBERT DUGAN, District 4
Chairman of the Board

GRAY ALLEN, District 1
PRIMO SANTINI, District 2

MIKE LEE, District 3
JOSHUA ALPINE, Vice Chair, District 5

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. BOARD ORGANIZATIONAL MATTERS:

Consider the following organizational items:

1. Selection of Board Chair and Vice-Chair; adopt **Resolution 17-__ Electing a Chair and Vice-Chair**. Normal rotation: District 5, Joshua Alpine, incoming Chair; Gray Allen, incoming Vice-Chair;
2. Presentation to outgoing Chair;
3. Director seating preferences, affirmed by the Chair;
4. Affirm day, time, and location of regular Board meetings (A change from the current first and third Thursday of each month at 2:00 p.m. at the PCWA Business Center would require a resolution.);
5. Move December 21, 2017, 2:00 p.m., Board meeting to December 18, 2017, 8:00 a.m.
6. Review current Board member representation to committees and organizations and discuss requests for changes. Appointment by the Chair, concurrence by the Board.

C. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes

per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

D. REPORTS BY DEPARTMENT HEADS

E. AGENDA CHANGES AND REVIEW

F. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

ACTION:

1. Consider approving October 5 and 19 and November 2 and 16, 2017, Minutes.

INFORMATION, RECEIVE AND FILE:

2. Check Register 17-23 expenses disbursed.

G. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

ACTION:

1. Consider awarding Construction Contract No. 2017-02 to Manito Construction, Inc., for the Alta Water Treatment Plant Phase II project to upgrade the plant electrical system in the amount of \$1,244,000.
2. Consider approving the following:
 - a. Competitive pricing exception for vendor Bay Valve Service as the sole source for the purchase of AUMA Actuator valves and replacement parts.
 - b. Purchase of AUMA Actuator valves in an amount not to exceed \$69,661.
3. Consider approving the following for Amendment No. 1 to Agreement #P-16-03 (1) for On-Call Services for Hydroelectric Support and Maintenance with TCB Industrial Inc.:
 - a. Extend the time of performance for an additional twelve month period beginning on December 7, 2017, through December 7, 2018.
 - b. Revise the confidential rate sheet and schedule of owned equipment rate sheet to reflect 2018 increase in rates.
4. Consider approving water service applications for the following:
 - a. Facilities Agreement 2673, Whitney Ranch Units 65, 66, and 67 Phase 2, Rocklin, 91.0 Equivalent Dwelling Units (EDUs);
 - b. Variance LS20 per the Agency Rules and Regulations providing a Water Use Limit of 0.83 EDUs and an infill connection for APN 032-253-012 in Newcastle, California;
 - c. Variance LS22 per the Agency Rules and Regulations providing a Water Use Limit of 0.91 EDUs and an infill connection for APN 052-145-020 in Auburn, California;
 - d. Variance LS23 per the Agency Rules and Regulations providing a Water Use Limit of 1.0 EDU and an infill connection for APN 032-060-070 in Loomis, California.
5. Consider approving the Installment Payments of Water Connection Charge Request for Susan Dossa & Ryan Carter.

6. Consider approving an Amendment No. 1 with Grid Subject Matter Experts, LLC, through July 1, 2019, to extend professional consultation and support of PCWA to gain registration with CAISO to transition its Control Center Services.
7. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Middle Meadows Spring Reconstruction Project, Contract No. 2015-04, with Simpson & Simpson, Inc.

INFORMATION, RECEIVE AND FILE:

8. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period October 28, 2017, through November 10, 2017.

H. WATER:

1. Consider adopting **Resolution No. 17-__ establishing bidder pre-qualification procedures for public works contracts.**
2. Consider adopting **Resolution 17-__ approving changes to the Agency's Personnel and Administrative Manual Chapter 4 Rules and Regulations Governing the Distribution and Use of Water for the Western Water System - Zone 6.**

I. POWER:

1. Consider approving three Edison Electric Institute Confirmation contracts with Tenaska Power Services, for sale of Carbon Free attributes produced by the Middle Fork Project from January 1, 2018, to December 31, 2022.

J. ADMINISTRATION:

1. For the Placer County Water Agency proposed 2018 Combined Budget, consider the following and take action as appropriate:
 - a. At 2:00 p.m., or as soon thereafter as can be heard, open the noticed public hearing to receive and consider comments with respect to Placer County Water Agency's proposed 2018 Combined Budget.
 - b. Adopt the 2018 Agency Combined Budget and, once the financial outcome for the year ending 2017 is determined, direct the General Manager and Director of Financial Services to allocate funds to/from applicable reserves.

K. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

L. REMARKS/REPORTS BY LEGAL COUNSEL

M. REMARKS/REPORTS BY GENERAL MANAGER

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 17-43.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Wednesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]